



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 15, 2015

9:30 AM

- 6.** Recommendation as submitted by Supervisors Knabe and Kuehl: Take the following actions: (Continued from the meeting of 9-8-15)

Instruct the Interim Chief Executive Officer and the Director of Internal Services to utilize up to \$300,000 from the Department of Internal Services' (ISD) Fiscal Year (FY) 2015-16 Final Changes Budget to hire a Community Choice Aggregation (CCA) consultant through the ISD's Energy Support Services Master Agreement, who shall conduct a preliminary technical analysis on the feasibility of establishing a CCA program for the County's unincorporated areas, with potential expansion to other local entities; and report back to the Board in writing by February 1, 2016 that includes:

- a. A preliminary technical analysis of the feasibility of establishing a CCA in the County's unincorporated areas, including the costs (start-up, short-term and long-term), benefits and risks to the County;
- b. An analysis of the financial viability of a local CCA, including an assessment of energy supplies required for all customer classes (residential, commercial, industrial users) and the availability of sufficient green energy supplies;
- c. A preliminary analysis that compares end-user monthly rates across rate classes and levels of green energy desired between a CCA and Southern California Edison, our local investor-owned utility; and
- d. Key decision points, next steps and issues that the Board must consider before making a decision to move forward with the formation of a Los Angeles County CCA, including options for financing start-up and initial operational costs, a proposed

governance structure, potential green energy and rate tiers and planning, implementation and rollout timelines; and

Authorize the Interim Chief Executive Officer or the Director of Internal Services to execute agreements and documents, in standard forms pre-approved by the California Public Utility Commission and/or Southern California Edison, for the purposes of acquiring, utilizing, storing and protecting the confidentiality of energy consumption data needed to perform the CCA technical analyses; and

Instruct the Interim Chief Executive Officer and the Director of Internal Services to create, lead and convene regular meetings of a new CCA Implementation Workgroup comprised of County representatives and representatives from other jurisdictions that have shown interest in joining a County CCA program, representatives from organized labor and other stakeholders, in order to take the following actions; and report back to the Board bi-monthly on the status of the preliminary technical analysis and the deliberations of the task force until the final CCA Technical Analysis Report is submitted to the Board:

- a. Assess the feasibility of other jurisdictions joining a County CCA program;
- b. Provide information and guidance to other jurisdictions on the potential timeline and necessary steps to join a County CCA; and
- c. Determine if a County CCA can advance workforce training and hiring objectives that align with County goals. (15-4239)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Kuehl Report](#)
[Report](#)
[Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held September 15, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
